PROFESSIONAL ENGINEERS SECTION MEETING EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS SEPTEMBER 6, 2002 MINUTES

PRESENT: Lynda Farrar, Martin Hanson, Nancy Sobczak

EXCUSED: Dale Paczkowski

STAFF PRESENT: Mary Forseth, Wayne Austin, Pamela Meicher, and Darwin Tichenor

GUESTS: W. James Muegge, PE

CALL TO ORDER

Lynda Farrar called the meeting to order at 9:03 a.m. A quorum of three members was present.

ADOPTION OF AGENDA

Amendments: Add 9c. Practice Question

Add 10c. Oral Report on NCEES Meeting

MOTION: Nancy Sobszak moved, seconded by Martin Hanson, to adopt the agenda

as amended. Motion carried unanimously.

APPROVAL OF MINUTES (07/12/2002)

Amendments: Page 2 – Remove "has" from paragraph on NCEES Exam Reviews.

Page 5 – Correct spelling for Lynda Farrar in second motion. Page 6 – Add a yes to Dale Paczkowski's vote in motion six.

MOTION: Nancy Sobczak moved, seconded by Martin Hanson, to approve the

minutes of 07/12/2002 as ammended. Motion carried unanimously.

ADMINISTRATIVE REPORT

Section Roster

Martin Hanson's business and cell phone numbers need to be corrected. They should be:

Business # 715-834-3161 Cell phone # 715-559-9251

2002 Meeting Dates

The Section made the following change to the November Screening only meeting. It will be changed to November 7th, 2002 (from November 15th) and be conducted via teleconference.

Lynda Farrar will not be available for the November 15th meeting. Nancy Sobczak will chair the meeting.

2003 Meeting Dates

Screening meetings in 2003 will be held on Thursdays. If there is not a regular meeting, screenings will be via teleconference. Meetings scheduled are:

January 3rd, March 7th, April 11, July 11, September 5th, and November 14th. The April 11th and November 14th coincide with the Joint Board Meetings. The screening meeting will be at 8:30 am.

To-Do List

The Section noted that all items were completed, as reported by Mary Forseth.

Regulatory Digest Draft

Lynda Farrar will write an article on the proposed standards and rule examination prior to September 15, 2002 and will email a draft to the Board members, Katharine Hildebrand, and Mary Forseth for the November Regulatory Digest.

<u>Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Press Releases</u>

Information was noted by the Board.

LEGISLATIVE UPDATE

Continuing Education

The Board decided the proposal to create language authorizing the Boards to promulgate rules defining continuing education requirements for licenses as a condition of the biennial renewal should be voted on in the Joint Board.

The Board would like an article published in the Regulatory Digest asking for opinions on the continuing education issue and to add this issue to the November agenda.

Martin Hanson prepared a draft article, which he will forward to Mary Forseth.

Experience Requirements for Licensure

The Board requests that the proposal on repealing Wis. Stats. 443.04(1) (d) be changed. Under the second paragraph under **Describe the problem to be corrected by the legislation:** it should read:

The Section is of the opinion that the engineering profession has become so complex that all applicants should be required to pass the Principals and Practice of Engineering in order to show minimum competence to practice professional engineering in Wisconsin. (Deleted Fundamentals of Engineering and Barrier Free Design)

ADMINISTRATIVE RULES UPDATE

Proposal re: Testing Wisconsin Statutes and Administrative Code and Legal

The Board discussed the various language proposals on Examination on Statutes and Rules. The agreed to delete the barrier free design requirements from the document.

Mary Forseth will email the request for legislation on page 22 to Wayne Austin for his review. She will also send a copy of the request for legislation covering the elimination of test review and ask that Wayne Austin go forward with this.

MOTION: Martin Hanson moved, seconded by Nancy Sobczak, to eliminate

Wisconsin Statute 443.04 (1) (d), granting an engineer license based on

experience and no examination. Motion carried unanimously.

MOTION: Martin Hanson moved, seconded by Nancy Sobczak to recommend

legislative change to eliminate barrier free from s.443.09 (5). Motion

carried unanimously.

Proposal to Revise AE 4.08(8), Increased Sanctions for Cheating on Exams

The Section reviewed the draft scope statement providing for the examinee to be barred from completing the exam, to be given a failing grade, and/or to be barred from sitting for multiple future exams. Mary Forseth will provide Pamela Haack updated changes for the scope statement.

MOTION: Nancy Sobczak moved, seconded by Martin Hanson, to accept the

proposed rule changes to Wisconsin Administrative Code A-E 4.08 (8).

Motion carried unanimously.

MOTION: Nancy Sobczak moved, seconded by Martin Hanson, to change the

proposed rule changes to Wisconsin Administrative Code A-E 4.08 (8)

about cheating on any exam. Motion carried unanimously.

EXAMINATION ISSUES

Request for Proctoring, Darwin Tichenor

Darwin Tichenor provided a letter to the Board from Mike Chard, requesting that the state of Alaska proctor his Wisconsin P.E. test.

MOTION: Nancy Sobczak moved, seconded by Martin Hanson, to approve the state

of Alaska to proctor the Wisconsin P.E. test for Mike Chard. Motion

carried unanimously.

New NCEES Policy on Review and Challenge of Exams, Darwin Tichenor

Darwin Tichenor led the discussion on the new NCEES policy and fee structure for review of engineer and land surveyors examinations. Based on the discussion, reviews will probably be held at the Department, and either a Board member or the Board Administrator will be required to monitor the 4-hour review session.

REGISTRATION ISSUES

Application Review Process, Marty Hanson

Martin Hanson provided the Board with a Registration Process flowchart and an experience and education chart to be used when reviewing applicants for licensure.

PRACTICE ISSUES

Practice of law definition, Marty Hanson

Martin Hanson led the discussion on the State Bar of Wisconsin's multidisciplinary practice commission's proposal on the expansion of the definition of "the practice of law". The Board will comment to the State Bar on their definition of the "practice of law" relating to interpreting building codes.

MOTION: Martin Hanson moved, seconded by Nancy Sobczak, that the Section will

send a letter on the Engineer opinion in opposition to the new proposed

definition of law. Motion carried unanimously.

Accident Reconstruction

The Board noted the various correspondences on accident reconstruction. No action required.

Practice Question

The Board discussed the firm engineering license requirement questions from Tamala McKenzie. Mary Forseth will forward the e-mail questions to Wayne Austin, Legal Counsel, who will respond.

NCEES

Martin Hanson gave an overview of the 81st Annual Meeting of the National Council of Examiners for Engineering and Surveying. He distributed the written report prepared by James Rusch, who also attended the meeting. Martin recommends that the same person not attend each year. He suggested that a Board member and the Board Administrator go next year, rather than two Board members.

NEW BUSINESS

Board coordination of efforts with Wisconsin Society of Professional Engineers

The Board noted the BEPR (Board of Engineers Professional Responsibility) Annual Report 2001-2002, the WSPE BEPR roster, and the Rules of Operations.

The Board agreed to send a letter to WSPE describing appropriate procedures for providing input at Board meetings. Lynda Farrar will write and mail the letter.

November 2002 Section Meeting on UW Madison Campus

Mary Forseth will continue to work on scheduling an Engineer Section meeting at the University of Wisconsin-Madison. The meeting should be scheduled just before the Review course. She will check on parking and directions for the location of the meeting.

Martin Hanson will write a top ten list of problems filling out forms.

How Firms Title Positions

The Board discussed use of the engineer title. Wayne Austin advised the Board that you must be licensed to be a P.E. to use the title. Mary distributed copies of previous legal opinions on the topic.

MOTION: Nancy Sobczak moved, seconded by Martin Hanson to go into Closed

Session to deliberate on cases following hearings (s.19.85 (1)(a), Stats); to consider licensure or discipline (s. 19.85 (1)(b), Stats); to consider individual histories or disciplinary data (s.19.85(1)(g), Stats.). Motion carried unanimously with a roll call vote: Linda Farrar-yes, Martin

Hanson-yes, Nancy Sobczak-yes. Motion carried unanimously.

The Section deliberated on reinstatement requests, discussed application reviews, reviewed a monitoring case and held two hearings.

RECONVENE TO OPEN SESSION

MOTION: Nancy Sobczak moved, seconded by Martin Hanson, to reconvene in

Open Session at 3:00 p.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MONITORING – BRUCE J. MANNING

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MOTION: Martin Hanson moved, seconded by Nancy Sobczak, to follow the rules of

Nevada State Board in the matter concerning Bruce J. Manning. Motion

carried unanimously.

CLASS 1 HEARINGS

MOTION: Nancy Sobczak moved, seconded by Martin Hanson, to approve the

application of Andrew J. Hilgendorf. Motion carried unanimously.

MOTION: Nancy Sobczak moved, seconded by Martin Hanson, to approve the

application of **Anthony J. Kreiter**. Motion carried unanimously.

REINSTATEMENT APPLICATIONS

MOTION: Nancy Sobczak moved, seconded by Martin Hanson, to reinstate the

license of **Thomas Miles**. Lynda Farrar voted no. Motion carried.

MOTION: Nancy Sobczak moved, seconded by Martin Hanson, to reinstate the

license of Roger Green. Lynda Farrar voted no. Motion carried.

Monitoring Report

None

Case Closings and Case Status Report

None

MOTION: Martin Hanson moved, seconded by Nancy Sobczak, to approve and deny

the following applications reviewed in closed session. Motion carried

unanimously.

APPLICATIONS REVIEWED ON SEPTEMBER 6, 2002

The Section took the following action on applications.

FOR REGISTRATION AS A PROFESSIONAL ENGINEER

- 1. By 16 Hour Written Examination
 - a. Granted

Nielson, Kevin K Ransley, Gilbert Schmidt, Michael P

- 2. By 8 Hour Written Examination
 - a. Granted

Desai, Rajiv

Federowicz, Charles A Gault, William Guskov, Nickolay Hunt, Henry T

3. By approved Degree Plus 8 Years Experience

a. Granted

Barribeau, Robert J Bertran, Rollin Ehrfurth, Joel Fesenmaier, Jennifer J Heim, Michael L Huber, John Jach, Jerome R Maldonado, Josue M Mangold, Melinda A Mirman, Clifford R Murray Jr, James R Reddy, Narendra Schadrie, Brian P Schroeder, Craig J Sheedy Jr, Eugene E Sheleski, Christopher J Wilson, Daphne Zacharias, Amanda E

b. Deny

Cox, James Johnson, Michael T Rohde, Michael

FOR PRINCIPLES AND PRACTICE OF ENGINEERING EXAMINATION

a. Granted

Adams, Angela M

Anderson, Teresa K

Atchison, Alexandra D

Basso, John J

Bergh, Dallas T

Blodgett, Michael E

Borysenko, James J

Bruckner, Randall

Brzezicki, Elizabeth A

Buckner, David

Byrd, Rufus

Carpenter, Michael S

Cassity, Nathan W

Charvat, F Alexander

Chase, Kent B

Chilson, Scott R

Cho, Taejun

Ciocca, James M

Clarin, Caroline A

Cornelio, Anthony N

Cummingham, Bryan W

Cummings, Joseph G

Decker, Mark J

Deibert, Troy E

Dewitt, Jesse A

DeYoung, Joseph

Differt, Jeffrey J

Discasey, Charles R

Donaldson, Joshua

Dondlinger, Brian P

Dreischmeier, Michel O

Dwayne, Long C

Edwards, Mark A

Fehler, Matthew T

Fly, David E

Friederich Doyle D

Frost, Raphael

Gates, Kenton W

Gorleski, Robert A

Haig, Gregory H

Hamilton, Dale K

Heil, Matthew L

Houle, Chris K

Isaacs, Scott G

Johnson, Lynn S

Kachel, Charles J

Kalinger, Keith R

Kidd, Elizabeth F

Kovalcik, William A

Krause, Jean

Krebs, Steven

Kurtz, William G

Langhans, John M

Laubach, Eric W

Laufenberg, Brian R

Laufer, Matthew J

Lindenberg, Gayle

Liudahl, Lane A

Long, Daniel R

LoRicco, Marco T

Marks, Ryan

McCarthy, Christopher A

Mulvey, Todd

Murphy, Daniel W

Obert, Zachary G

Oitzinger, Benjamin

Palenik, John S

Parker, Philip J

Pesa, Alejandro M

Phillips, Jamie L

Piluski, David K

Platz, David D

Poli, Kim L

Purintun, Jon A

Ratarasarn, Thanintr

Regalia, Chad

Reger, Theresa M

Reiter, David R

Schmitt, Michael J

Schuh, Craig

Schuster, Brent

Schuster, Josephine M

Seagrist, Jeffrey B

Shah, Rajiv

Shroyer, Robert

Smith, Jeffery

Springob, Karen

Steger, Aaron S

Sullivan, Matthew J

Tendick, Michael J

Thomson, Josh S

Tippery, Christopher J

Tuchscherer, Robin G

Underwood, Chad A Urlaub, Jeff Vavrina, Joseph F Volkening, Aaron C Warner. Jerome G Weil, Jon A Whitelock, Derek P Wicker, James P Wiegman, Andrew R Wilkinson, Ben C Wilson, Naomi K Withrow, Sara J Wolfe, Craig L Yahnke, Reiny R Yao, Rebecca D Zhou, Qianghua

b. Deny

Astifan, Brian M Blotz, Dustin Bruce, Steven Dieter, David A Gallager, Matthew A Januaro, Marcus H Love, Magdelene J Noegel, John J Pan, Juhui Pogodzinski, Brian K Prinsen, Randal S Rice, Julie A Van Camp, Ryan P White, Andrew

ADJOURNMENT

MOTION: Nancy Sobczak moved, seconded by Martin Hanson, to adjourn the meeting at 3:07.m. Motion carried unanimously.

The next meeting is scheduled for Friday November 15th, 2002.